

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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CAPITALIA ASSET MANAGEMENT SGR, :
S.p.A. and CAPITALIA INVESTMENT :
MANAGEMENT S.A. :

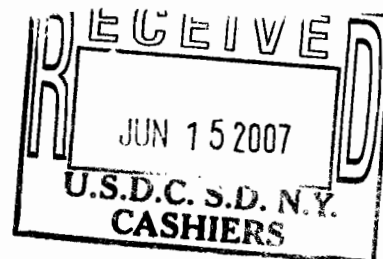
vs. :

VIVENDI UNIVERSAL, S.A., JEAN-MARIE :
MESSIER and GUILLAUME HANNEZO :
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07 CIV 5742

Civil Action No.

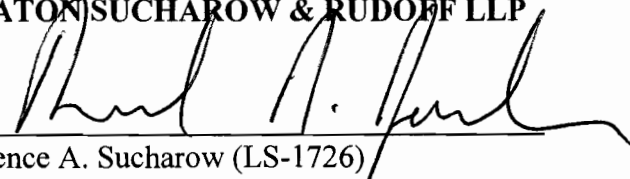
RULE 7.1 STATEMENT



Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Capitalia Investment Management S.A., a private non-governmental party, certifies on information and belief that the following are corporate parents of said party which are publicly held: Capitalia S.p.A.

Dated: June 15, 2007
New York, New York

LABATON SUCHAROW & RUDOFF LLP

By: 
Lawrence A. Sucharow (LS-1726)
Eric J. Belfi (EB-8895)
Russel N. Jacobson (RJ-2268)
Michele C. Cerullo (MC-8481)
100 Park Avenue – 12th Floor
New York, NY 10017
Telephone: (212) 907-0700
Facsimile: (212) 818-0477

Attorneys for Plaintiffs